

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135317

FILED
Jan 25, 2009
Secretary of State

Entity Name: HOOD INC.

Current Principal Place of Business:

3701 HEMLOCK STREET
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6685
JACKSONVILLE, FL 32236 US

New Mailing Address:

PO BOX 831
CALLAHAN, FL 32011 US

FEI Number: 16-1688228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, TERRI L
3701 HEMLOCK STREET
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HOOD, TERRI L P
3701 HEMLOCK STREET
JACKSONVILLE, FL 32218 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERRI L HOOD

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOD, TERRI L
Address: 3701 HEMLOCK STREET
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP () Delete
Name: HOOD, DONALD D
Address: 3701 HEMLOCK STREET
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOD, TERRI L
Address: P.O.BOX 831
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP (X) Change () Addition
Name: HOOD, DONALD D
Address: P.O.BOX 831
City-St-Zip: CALLAHAN, FL 32011 US

Title: TRES () Change (X) Addition
Name: HOOD, DREW D
Address: P.O.BOX 831
City-St-Zip: CALLAHAN, FL 32011 US

Title: SEC () Change (X) Addition
Name: HOOD, DALTON D
Address: P.O.BOX 831
City-St-Zip: CALLAHAN, FL 32011 FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRI L HOOD

P

01/25/2009

Electronic Signature of Signing Officer or Director

Date